

**Tucson Unified School District No. 1
Governing Board Special Meeting
Board Room, Morrow Education Center
1010 East Tenth Street
Tucson, Arizona 85719**

**February 23, 2010
5:30 p.m.**

MINUTES

Present:

Judy Burns, President
Miguel Cuevas, Clerk
Bruce Burke, Member
Adelita S. Grijalva
Mark Stegeman, Member

Also Present :

Elizabeth Celania-Fagen, Ed.D., Superintendent
Bonnie Betz, Chief Financial Officer
John Carroll, Interim Chief Operations Officer
Rob Ross, Legal Counsel
Mary Alice Wallace, Director of Staff Services to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board
Tracy Borders, Executive Assistant, Operations [taking meeting notes for TOC]
Bob O'Toole, Chair, Technology Oversight Committee (TOC)
John Hingle, Vice Chair, TOC
Theo Gomez, Member, TOC
Tom Meyer, Member, TOC
Harry McGregor, Member, TOC [participated via telephone]
Jim Nintzel, Tucson Weekly

SPECIAL MEETING CALLED TO ORDER – 5:39 p.m.

ITEM

ACTION

JOINT MEETING OF THE GOVERNING BOARD AND THE TECHNOLOGY OVERSIGHT COMMITTEE (TOC)

DISCUSSION ITEMS

1. Updates on Status of E-Rate Applications

Discussed only.
No action taken.

John Carroll presented a brief update on the status of e-rate applications followed by comments from Harry McGregor, Judy Burns, Mark Stegeman, Rob Ross and Bonnie Betz.

The following individuals introduced themselves and provided comments about their respective backgrounds: John Carroll, Rob Ross, Liz Fagen, Bonnie Betz, Adelita Grijalva, Bruce Burke, Judy Burns, Robert O'Toole, Harry McGregor, Miguel Cuevas, Mark Stegeman, John Hingle, Tom Meyer and Theo Gomez.

2. General Discussion

Discussed only.
No action taken.

There was a lengthy discussion that included topics such as the direction of education technology, the process for filling the position recently vacated by Brian MacMaster, clarification of the working relationship and role of the TOC in connection with the District, attainable goals and ends results, the continued development of a technology plan and the procurement process for technology purchases. Major issues coming from the discussion are the development of a technology plan, assistance in the selection of a new technology director and addressing instructional technology needs for students.

Individuals participating in the discussion were John Carroll, Judy Burns, Liz Fagen, Robert O'Toole, Bruce Burke, Adelita Grijalva, Mark Stegeman, Miguel Cuevas, John Hingle, Harry McGregor, Theo Gomez, Tom Meyer, and Bonnie Betz.

ITEM

ACTION

STUDY/ACTION ITEM

3. Technology Oversight Committee (TOC) Charter

Liz Fagen presented staff’s recommended revisions to the Charter document. A lengthy dialogue followed with Judy Burns, Rob Ross, John Hingle, Adelita Grijalva, Theo Gomez, Miguel Cuevas, Liz Fagen, Robert O’Toole, Bruce Burke, Mark Stegeman, Harry McGregor, and John Carroll participating in the discussion.

****Bruce Burke moved approval to include amendments and revisions as discussed; Miguel Cuevas seconded. Approved unanimously.**

***Bruce Burke made a motion to approve the alternative staff option Charter document with a specific revision to No. 5 under “Scope.” Miguel Cuevas offered a friendly amendment to include a revision under “Governance and Operating Principles Membership.” Mr. Burke accepted Mr. Cuevas’ amendment. Miguel Cuevas seconded the revised motion.*

Mark Stegeman offered an amendment related to the Committee’s role in making recommendations to the Board related to technology requests for information, proposals and quotes. The amendment died for lack of a second.

Following further discussion, Mr. Burke agreed to modify his motion to include “recommend” the alternative staff option document, with revisions as discussed, to the TOC for input. As second to the motion, Mr. Cuevas agreed.

In response to additional discussion, Mr. Burke and Mr. Cuevas agreed to include in the motion a minor revision to the sixth paragraph under “Meeting Practices and Schedule.”

The unanimous vote resulted in approval of sending the alternative staff option of the TOC Charter, including specific revisions, to the Technology Oversight Committee for further input. [For information on the specific revisions, please contact the Governing Board Office.]

SPECIAL MEETING ADJOURNED – 8:04 p.m.

Approved this 13th day of April, 2010.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE



By

Miguel Cuevas, Clerk
Governing Board